

AGENDA

COMMITTEE ON FINANCE

**December 19, 2005
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.

2. The Clerk calls the roll.

3. Resolution: **(A motion is in order to read by title only.)**

“Amending the FY2006 Community Improvement Programs, transferring, authorizing and appropriating funds so as to decrease 612706 Displaced Employee Homeless Prevention to a total amount of Twenty Five Thousand Dollars (\$25,000).”

A motion is in order that the resolution ought to pass and be enrolled.

4. CIP Budget Authorization:

612706 Displaced Employee Homeless Prevention Program -
Revision #1

A motion is in order that the CIP budget authorization be approved, subject to final adoption of the related resolution.

5. If there is no further business, a motion is in order to adjourn.